

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035613

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: FLAGLER FUN LLC

## Current Principal Place of Business:

C/O ASCOT REAL ESTATE, INC  
140 NE 4TH AVE  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

## Current Mailing Address:

C/O ASCOT REAL ESTATE, INC  
140 NE 4TH AVE  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

FEI Number: 56-2395545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEVINSON, TERI  
16121 RIO DEL SOL  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

GEVINSON, TERI  
10475 CAIN CIRCLE  
DELRAY BEACH, FL 33446 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TERI GEVINSON

07/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BENDER, GARRETT  
Address: 876 OLEANDER DRIVE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR ( ) Delete  
Name: BALLIN, SCOTT J  
Address: 11845 BAYFIELD DRIVE  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR ( ) Delete  
Name: KRANS DORF, JEFFREY  
Address: 32 TALL PINE LANE  
City-St-Zip: SHORT HILLS, NJ 07078 US

Title: MGR ( ) Delete  
Name: GEVINSON, TERI J  
Address: 16121 RIO DEL SOL  
City-St-Zip: DELRAY BEACH, FL 33446 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: GEVINSON, TERI J  
Address: 10475 CAIN CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TERI GEVINSON

MGR

07/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date